



## Notice of Board Meeting

**DATES:** February 23, 2021 at 10 a.m.

**ADDRESSES:** Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 199 823 1558; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e2efffcde5c039e6f0391d2594443262>

**FOR FURTHER INFORMATION CONTACT:** Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

## SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

### Open Session

1. Approval of the January 26, 2021 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Investment Performance
  - c) Legislative Report
3. Quarterly Reports
  - d) Metrics
4. Multi-asset Manager Update
5. Federal Information Security Modernization Act (FISMA) Report

### Closed Session

6. Information covered under 5 U.S.C. 552b (c)(9)(B) and (c)(10).

### Informational Session

7. Records Management Training

Authority: 5 U.S.C. 552b (e)(1).

Dated: February 10, 2021.

**Dharmesh Vashee,**

*Acting General Counsel,*

*Federal Retirement Thrift Investment Board.*

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